



20 Medi 2017

20 September 2017

Annwyl Aelod

Dear Member

## Cyfarfod Misol y Cyngor

Fe'ch gelwir i fod yn bresennol yng Nghyfarfod Misol Cyngor y Dref yn Siambr y Cyngor, Neuadd Ddinesig San Pedr, Maes Nott, Caerfyrddin, ar **Nos Fercher, 27 Medi 2017**, am 7.30 o'r gloch.

## Monthly Meeting of Council

You are summoned to attend the Monthly Meeting of the Town Council to be held in the Council Chamber, St Peter's Civic Hall, Nott Square, Carmarthen, on **Wednesday evening, 27 September 2017**, at 7.30 pm.

Yn gywir ❖ Yours faithfully

Clerc y Cyngor Tref ❖ Clerk to the Town Council

## Agenda

- |   |  |
|---|--|
| 1. Ymddiheuriadau am absenoldeb   | 1. Apologies for absence   |
| 2. Datgan buddiannau  | 2. Declarations of interest  |
| 3. Cwestiynau (mae angen i Aelodau rhoi rhybudd ysgrifenedig o 48 awr os ydynt am ofyn Cwestiynau)      | 3. Questions (Members are required to give 48 hours written notice of any Questions)                   |
| 4. Cadarnhau a llofnodi ofnodion Cyfarfod Misol y Cyngor a gynhaliwyd ar 26 Gorffennaf 2017             | 4. To confirm and sign the minutes of the Monthly Meeting held on 26 July 2017                         |
| 5. Materion sy'n codi   | 5. Matters arising   |
| 6. Cadarnhau a llofnodi cofnodion cyfarfod y Pwyllgor Dibenion Cyffredinol a gynhaliwyd ar 12 Medi 2017 | 6. To confirm and sign the minutes of the General Purposes Committee Meeting held on 12 September 2017 |
| 7. Ystyried argymhellion canlynol y Pwyllgor neu materion eraill sy'n codi –                            | 7. To consider the following committee recommendations or other matters arising -                      |

Tudalen 44 : 172 – Ymgynghoriad – Rhaglen Rheoli Ansawdd Aer Gaerfyrddin

Page 44 : 172 – Consultation – Carmarthen Air Quality Management Programme

Tudalen 45 : 173 – Polisi Drafft Defnydd Rhyngrhwyd Cyngor Tref Caerfyrddin

Page 45 : 173 – Draft Carmarthen Town Council Internet Use Policy

Tudalen 45 : 174 – Diogelwch yn Neuadd Ddinesig San Pedr

Page 45 : 174 – Security of St Peter’s Civic Hall and Office

Tudalen 45 : 175 – Llifoleuadau – Parc Caerfyrddin

Page 45 : 175 – Floodlighting - Carmarthen Park

Tudalen 45 : 176 - Cynorthwywr Felodrom

Page 45 : 176 – Velodrome Attendant

8. Cadarnhau a llofnodi cofnodion cyfarfod y Pwyllgor Cyllid a gynhaliwyd ar 14 Medi 2017
9. Ystyried argymhellion canlynol y Pwyllgor neu materion arall sy'n codi –

8. To confirm and sign the minutes of the Finance Committee held on 14 September 2017
9. To consider the following committee recommendations or matters arising –

Tudalen 49 : 191 – Noson Wobrwyo Busnesau Tref Caerfyrddin

Page 49 : 191 – Carmarthen Town Business Awards Evening

### Adroddiad Clerc y Dref (Atodiad 1)

### Town Clerk's Report (Appendix 1)

#### Gweithred yn Ofynnol:

10. Ymgynghoriadau Statudol
  - (a) Ceisiadau Cynllunio
  - (b) Priffyrdd **(Atodiad 2)**
  - (c) Trwyddedu
11. Adolygiad o'r Sector Cyngorau Tref a Chymuned **(Atodiad 3)**
12. Adolygiad o Gyngor Tref Caerfyrddin **(Atodiad 4)**
13. Aelodau Awdurdod Llai – Ysgol Myrddin
14. Un Llais Cymru Cyfarfod Blynyddol 30ain o Fedi 2017 **(Atodiad 5)**

#### Action Required:

10. Statutory Consultations
  - (a) Planning Applications
  - (b) Highways **(Appendix 2)**
  - (c) Licensing
11. Review of the Town and Community Council Sector **(Appendix 3)**
12. Review of Carmarthen Town Council **(Appendix 4)**
13. Minor Authority Members – Myrddin School
14. One Voice Wales Annual Meeting 30<sup>th</sup> September 2017 **(Appendix 5)**

**Er Gwybodaeth:**

15. Archwiliad Blynyddol 2016/17
16. Diweddariad Prosiect y Felodrom  
**(Atodiad 6)**
17. Age Cymru – Bwrdd Crwn ar Unigedd  
**(Atodiad 7)**
18. Cyfeillion Eglwys San Pedr **(Atodiad 8)**
19. Adroddiad y Maer **(Atodiad 9)**
20. Adroddiadau gan Gynghorwyr fel  
Cynrychiolwyr y Cyngor ar gyrff allanol
21. Eithrio'r Cyhoedd a'r Wasg
22. Materion sy'n codi

**For Information:**

15. Annual Audit 2016/17
16. Velodrome Project Update  
**(Appendix 6)**
17. Age Cymru – Loneliness Round Table  
**(Appendix 7)**
18. Friends of St Peter's Church  
**(Appendix 8)**
19. Report of the Mayor **(Appendix 9)**
20. Reports from Councillors as Council  
Representatives on outside bodies
21. The exclusion of the Public and Press
22. Matters Arising